

AREA I DEVELOPMENTAL DISABILITIES BOARD

PO BOX 245, UKIAH, CALIFORNIA 95482-0245 707-463-4700 The Area Board 1 agenda is posted at:

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AGENDA

March 16, 2013
Redwood Memorial Hospital
Renner Conference Room
3300 Renner Drive
Fortuna, CA 95540
9:30 a.m.

Agenda Item Responsible

1. Welcome/Introductions Members/Guests

2. Establishment of Quorum Clevenger

- 3. Consent Agenda*
 - a) Previous Board Meeting Minutes
 - b) Mid-Year Expenditure Reports
- 4. Local Presentation

Barbara Mandon, Community Cornerstone

5. Comments from the Community

Guests

Clevenger

This item is for members of the public only to provide comments and/or present information to the Board on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Board will provide a public comment period, not to exceed a total of seven minutes for public comment prior to action on each agenda item.

≪ Break

Serving the Counties of Del Norte, Humboldt, Lake and Mendocino

6. Statewide Self Advocacy Network

West

- a) Report and Update
- b) Annual Report 2012

7. State Council/Legislative/Budget Update/ Annual Bagley-Keene Refresher Morley

8. Grants Review/Program Development Fund Committee Update on Cycle 35 Grant

Gorny

9. Quality Assurance Program Report

Kindley

10. Required Board Training-Ethics Course

Members/Staff

11. Board Member and Staff Updates

Members/Staff

- a) Board Binder Updated Documents Distribution
- b) Fair Political Practices Commission Packet Distribution
- c) Update on projects, activities and information

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Dawn Morley at the Area Board 1 Office. Phone: 707-463-4700 or Email: dawn.morley@scdd.ca.gov. Requests must be received by 5:00PM, on March 11, 2013.

^{*}Denotes action item (if a quorum is present).